



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Tuesday, April 7, 2015
Time: **9:00 AM – 10:30 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor - Present
Doreen Farr, Third District Supervisor - Present
Mona Miyasato, County Executive Officer - Present
Robert Geis, Auditor-Controller - Present
Mike Ghizzoni, County Counsel - Present

Public Comment - No Comment

Agenda Items:

1. Approve minutes from the March 2, 2015, meeting. (***Motion to approve minutes made by Supervisor Farr, second by Mona Miyasato; 4-0; Robert Geis Absent.***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Report from Thomas Walters & Associates*) (***Motion to receive made by Supervisor Farr, second by Robert Geis; 5-0.***)
 - 2A. Advocacy letters sent last month. (*Agenda Item 2A: Copies of letters*)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*) (***Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 5-0.***)
4. Staff Reports:
 - 4A. Consider taking a position on SB 379 (Jackson) Land Use: general plan: safety element: climate adaptation – (***Motion to support made by Supervisor Farr, second by Supervisor Carbajal; 5-0.***)
 - 4B. Consider taking a position on AB 356 (Williams) Oil and gas: groundwater monitoring – (***Motion to send to the Board of Supervisors for consideration with Planning and Development's board letter Briefing on Oil and Gas Wastewater Injection Wells made by Supervisor Carbajal, second by Supervisor Farr; 5-0.***)
 - 4C. Consider taking a position on AB 45 (Mullin) Household hazardous waste – (***Motion to oppose made by Supervisor Farr, second by Supervisor Carbajal; 5-0.***)
 - 4D. Consider taking a position on AB 1220 (Harper) Transient occupancy taxes: residential short-term rentals units – (***Motion to oppose made by Supervisor Carbajal, second by Farr; 5-0.***)

4E. Update on AB 3 (Williams) Isla Vista Community Services District – ***(Motion to receive made by Mona Miyasato, second by Supervisor Carbajal; 5-0)***

Public Comment made by multiple speakers.

5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, May 4, 2015**

(Motion to adjourn to next regular meeting made by Supervisor Carbajal, second by Mona Miyasato; 5-0)